

Scribe Sheet

Date: June 8, 2020

Scribe: Sally A. Davidson

Present: Sally Davidson, Chairman; Lynn Doney, Member; Josh Sanders, Member; Frank Hall, Member; Bethany Drum, Member; Public Participants:

Dan Morris, Little League President, Public

These minutes are subject to approval at the next scheduled meeting.

Meeting called to order at (time):6:05 PM

Meeting Adjourned at (time):7:45 PM

Next Meeting Date: July 7, 2020

Topic Discussed	Summary of Topic Discussed	Decision/Action to be taken	Deadline/Person Responsible	Action Item Completed
Public Participation-scheduled	There is none scheduled.	NA	NA	Yes
Approval of Minutes for January 7, 2020, February 4, 2020, and March 3, 2020 meetings	Because there was too much to read it was decided to take the minutes home with them and read them and if anyone had any questions, they could call Sally for clarification.	Everyone took the minutes home with them to read over.	NA	Yes
Approval of Park Use Applications: Dog River Park-BPL	The question was "Do we want to deal with this Park of do we want the Manager to deal with Dog River Park? Apparently there are funds to take care of this park and the Recreation Committee does not have access to these funds so the Recreation Committee feels the care and maintenance of this park should go to whomever holds the purse strings for said park. Lynn feels if the Recreation Committee is going to be responsible for this park then the Recreation Committee should have access to these funds. Josh feels the Recreation Committee should be responsible for all the parks. Frank feels we don't have the time or the energy to take on another park. Lynn wants Sally to set up a meeting with the State about what is allowed for the Dog River Park. Get the facts for use for this park.	Give Jeff the applications for Approval for Use for the Dog River Park for now.	NA	Yes
Memorial Park for Graduation Party	Ms. Plante wants to reserve the pavilion for a small graduation party. She has stated they will maintain personal distancing and follow guidelines. Sally had a concern the water was not yet turned on and she feels we cannot reserve the park without water.	Lynn made the motion to approve the Application for Use for Amanda Plante's use of the pavilion, 2 nd by Bethany. Vote passed 5-0-0. Sally will speak with Jeff about getting the water turned on for this event.	Sally will speak with Jeff about getting the water turned on for this event. ASAP	Yes
Letters of Interest	There was quite a bit of discussion about the Select Board appointing new members to the Recreation Committee without the Recreation Committee's recommendations. And in doing so they neglected to appoint a valued person who has been acting as a member for the better part of a year now. And one whom the Recreation Committee was going to recommend. This committee views Bethany Drum as a member of the Recreation Committee and would like to have it qualified by the Select Board.	Josh made the motion to recommend the Select Board appoint Bethany Drum to the Recreation committee, 2 nd by Frank, 3 rd by Lynn. Vote passed 5-0-0.	Sally has asked several times for the Select Board to appoint Bethany to the Recreation Committee and she will ask again and keep asking until it happens.	Yes

Old Business; Chicken B-B-Q	It was decided to do this fund raiser again next year. Do it the same week as we have been doing it, early March. The time will be 1:00-4:00. This allows us to get all picked up before it gets dark. Some people asked this year if they could buy just the chicken without the fixings. We did this and lowered the price for them but it was decided that it is the chicken that costs the money so if people want to buy just the chicken without the fixings they can do that at the same price as the full meal.	Same price, same amount of tickets and start selling the tickets earlier than in the past.	NA	Yes
Banner Fund Raiser	Dan Morris said the Little League would do the same size banners as we are doing and will get them at the same place so they are consistent. In saying this it was decided to order the banners we have already sold this year and DO NOT try to sell any more. We feel this is not a year to ask businesses to donate to our cause, they have their own cause to deal with with this pandemic going on. If someone contacts us and wants a banner, we certainly won't turn them away, but we are not going to aggressively sell them.	Little League has sold to: Green Mountain Family Practice, Good Measure, Tuck's Repair and Trans-Video. The Recreation Committee has sold to: The common Café, Northfield Pharmacy, Depot Square Pizzeria, The Rustic Restaurant, Kenny Goslant?.	NA	Yes
Scoreboards	Dan Morris, President of Little League wants to put two (2) scoreboards at the Falls Field and one (1) at Memorial Park. He feels there is not a good location that one (1) scoreboard can cover both fields adequately so that the Softball and Little League can both use the same scoreboard conveniently. Sally mentioned the deal was the Recreation Committee would purchase one (1) scoreboard and the school would purchase one (1) scoreboard so there would be one (1) new scoreboard at each field. She also reminded Dan that the funds to purchase the scoreboard was going to come from the Banner Fund Raiser Project and now that has been put on hold she wasn't sure they could purchase the one (1) scoreboard they had committed to. Dan said Little League has secured funding for the two (2) scoreboards for the Falls Field already and he would be in touch with the school for the scoreboard for Memorial Park. These scoreboards will be the same as Bill Kirby purchased for Garvey Field	Dan Morris will be in touch with the school about this project and keep the Recreation Committee posted on his progress.	NA	Yes
New Business: Falls Fields-Little League Field and Softball Field	Little League has received a grant from Honda for \$4500.00 and the NMHS sent Little League a check for \$5000.00 as there contribution to redo the two ball fields in the Falls. Both fields will be brand new fields and done professionally. Little League plans on playing on their field the month of July and as soon as they are done playing the work on the fields will begin. August 1 st is the start up date and they plan on the project taking a month to complete, by the end of August.	The Recreation Committee approved the change of dates for Little League for the month of July at the same times as previously listed. Frank made the motion to approve the new schedule for Little League 2 nd by Bethany. Vote passed 5-0-0. The Recreation Committee committed to help with the restoration of the fields in any way that they can.	NA	Yes \\

Memorial Park-Dugout Roofs and Maintenance	<p>Demas Builders has been contracted to replace all four (4) dugout roofs at Memorial Park and has promised to complete the job this season.</p> <p>Josh has committed to paint all three (3) doors on the bathroom building. He will sand, prime and paint them. They will be green to match the roofs.</p> <p>Dynamos has contacted Jeff to see if they could put a kickboard up at Memorial Park. Jeff contacted Sally and Sally brought it to the Recreation Committee. Because so many questions arose and no one had answers to them the Recreation committee granted permission for the kickboard with stipulations. It must be 4"-5" off the ground for easier mowing of grass, it must be attached to the Little League backstop and must be maintained by Dynamos. The kickboard will be attached to the two (2) center sections of the backstop and be no more than 8 feet tall. There must be back support on the kickboard as to not weaken the backstop. The back of the backstop must be painted the same gray as the dugout and there will be no logos painted on it.</p> <p>There was discussion about putting power to the pavilion this summer.</p> <p>We are all wondering when the Rotary plaque will be done to be placed on the bathroom. We decided where we thought it should go.</p>	<p>Sally will get paint for Josh for the bathroom doors. Sally will email Dynamos with the Recreation Committee's decision about the kickboard.</p> <p>Sally and Lynn will try to get prices to run power to the pavilion.</p> <p>Sally will touch base with Kenny about the Rotary plaque.</p>	NA	Yes
Recreation Committee Policy	Sally and Jeff met and came up with a Policy and Procedure Statement for the Recreation Committee. Sally presented it to the Committee for their thoughts and approval. After some tweaking of wording the committee sent it back for some changes.	Sally will meet with Jeff again and get advice on the suggested changes.	NA	Yes
Recreation Committee Mission Statement	Sally dug out the Mission Statement the Recreation Committee had created in 2006 and presented that to the committee. Everyone liked it.	Sally will bring this back with the Policy and Procedure Statement for the Recreation Committee to act upon at their next meeting.	NA	Yes
Public Participation (unscheduled)	There was none	NA	NA	Yes
Committee Members Comments	There was much discussion about the Policy and Procedure Statement. Everyone was in favor of it.	NA	NA	Yes
Adjourn	To end the meeting	Josh made the motion to adjourn the meeting, (he wants to go home), 2 nd by Bethany. Vote passed 5-0-0.	NA	Yes